

P98000043800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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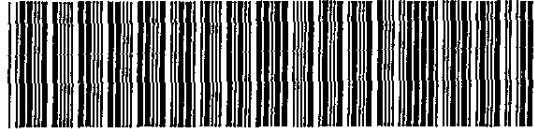
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/04--01046--023 **35.00

FILED
04 FEB 20 AM 9:20
CLERK OF COURT
ALACHUA COUNTY, FLORIDA

Ps 2/20/04
JSS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERITAGE MATTRESS FACTORY, INC.

DOCUMENT NUMBER: P98000043806

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gene McDowell EA

(Name of Person)

G & S Accounting & Tax Service, Inc.

(Name of Firm/Company)

14902 No Florida Avenue
Suite E

(Address)

Tampa, FL. 33613

(City/State/and Zip Code)

For further information concerning this matter, please call:

Gene McDowell

(Name of Person)

at (813) 963-0959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION
OF
HERITAGE MATTRESS FACTORY, INC.

FILED
04 FEB 20 AM 9:20
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation as currently filed with the Department
of State:

HERITAGE MATTRESS FACTORY, INC.

ARTICLE II

The document number of the corporation:

P98000043806

ARTICLE III

The date dissolution was authorized:

Effective date of dissolution:

FEB 17, 2004

ARTICLE IV

The dissolution was approved by the shareholder and by written
consent as appended hereto.

ARTICLE V

The names of the officers and directors are:

John Hitchcock President/Secretary/Director
4301 S.W. 4th Ave. Ocala, Fl. 34474

Cynthia Hitchcock V.President/Treasurer/Director
4301 S.W. 4th Ave. Ocala, Fl. 34474

ARTICLE VI

All liabilities and obligations of this corporation have been paid
or discharged. or adequate provision has been made therefore.
All remaining property and assets of the corporation have been
distributed to the shareholder in accordance with their rights and
interest.

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, HERITAGE MATTRESS FACTORY, INC., a Florida corporation, has caused its hand and seal to be affixed hereto:

3-17-04
Date

HERITAGE MATTRESS FACTORY, INC.

By:

John Hitchcock
John Hitchcock,
President/Secretary

Attest:

Cynthia Hitchcock
Cynthia Hitchcock,
V. Pres./Treasurer

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned officer duly authorized to administer oaths and take acknowledgements, personally appeared JOHN HITCHCOCK, to me well known and known to me to be the person described in and who executed the foregoing Articles of Dissolution: and he acknowledged before me that he is President of Heritage Mattress Factory, Inc., a Florida corporation, and that the facts and matters set forth in the above and foregoing Articles of Dissolution are true and correct.

WITNESS my hand and official seal:
Marion County, Florida

2-17-04
Date



E Eugene McDowell
My Commission CC946304
Expires June 18, 2004

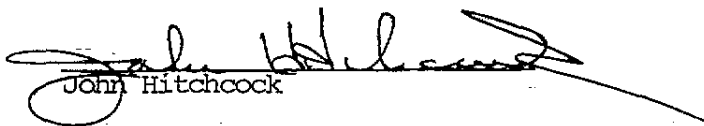
E Eugene McDowell
Notary Public
State of Florida at Large

SHAREHOLDERS WRITTEN CONSENT
TO
VOLUNTARY DISSOLUTION
OF
HERITAGE MATTRESS FACTORY, INC.

I the undersigned, who is the sole shareholder of the
authorized, issued, and outstanding shares of the Capital
Stock of HERITAGE MATTRESS FACTORY, INC., a Florida Corporation
do hereby:

1. Consent to the voluntary dissolution of said
corporation; and
2. Evidence my consent hereby as required by Florida
Statutes, Section #607.1403 and
3. State that said corporation has fully complied with
Florida Statutes, Section #607., and
4. State that I have directed the officer of said corporation
to file Articles of Dissolution, as provided by Florida Statutes,
607. with the Florida Department of State, Division of Corporations,
of the State of Florida.

In witness whereof, I have signed this document.


John Hitchcock

3-17-04
Date

STATE OF FLORIDA
COUNTY OF MARION

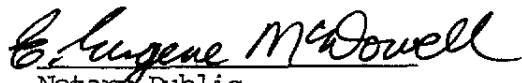
I hereby certify that on this day personally appeared before
me. an officer duly authorized to administer oaths and take
acknowledgements, JOHN HITCHCOCK, to me well known and known to me
to be the person described in and who executed the foregoing Share-
holders Written Consent to Voluntary Dissolution of Corporation:
and he acknowledged before me that he executed the same for the
purposes therein expressed.

WITNESS my hand and official seal:
Marion County, Florida:

2-17-04
Date



E Eugene McDowell
My Commission CC946304
Expires June 18, 2004


Notary Public
State of Florida at Large